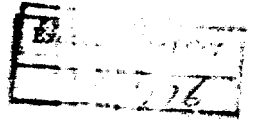


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DCI/IC 74-0988

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : DCID 1/11, Security Committee

1. Responding to an IC report on "Intelligence Community Security Problems," dated 24 September 1973, and a suggested revision of DCID 1/11 which would expand responsibilities of the Security Committee, the DCI on 7 November 1973 tasked the Security Committee chairman to prepare a revised DCID 1/11 for submission to the USIB.

2. The Security Committee prepared such a DCID, with which all committee members concurred. When the Office of Security sought CIA coordination, however, the DDI on 14 February 1974 recommended a "thorough reconsideration of the scope of the reconstituted committee with a view to confining it to the traditional security topics." He also noted some "inconsistency between the statements of missions and functions" and indicated he had problems with "those portions of the charter which deal with compartmentation."

3. General Graham and Dr. Proctor have since discussed the problem of expanding Security Committee responsibilities and have no basic differences as to the need to strengthen the USIB mechanism which supports the DCI on a wide range of security matters and particularly on security policy issues. They agreed that the key initial task should be to identify an appropriately qualified officer to become the full-time chairman of a reconstituted Security Committee. Such a chairman should have a background which includes consumer and intelligence analyst orientation as well as a knowledge of security matters. The Security Committee would be composed, as now, of representatives of the various USIB agencies.

4. In addition to the reconstituted Security Committee, it is proposed that a USIB level "Executive Panel" be established, consisting of the State, DIA and CIA USIB Members or their

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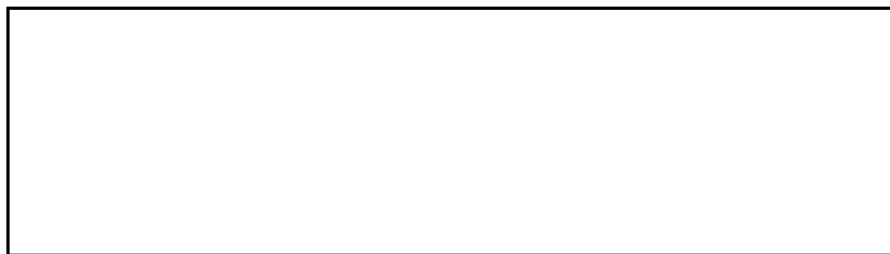
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immediate deputies. This "Executive Panel" would provide policy guidance on the full range of security issues and, in particular, on that concerned with the exchange of intelligence with foreign governments. These individuals would be in the best position to provide such guidance because they are the most knowledgeable about and sensitive to US foreign military and intelligence policy and relations with foreign governments.

25X1 5. A list of possible CIA candidates for selection as chairman has been discussed with John F. Blake, A/DDM&S, and acting Security Committee Chairman. No contact has been made with any of the persons listed below pending discussion with you.

a. If a CIA officer is to be selected as full-time chairman of the new Security Committee it would be preferable that he be an officer still on active duty. No names are proposed since it is considered you will be the best judge as to the relative value of having one of your senior personnel relieved of his present assignment to take over the Security Committee.

b. If for some reason no one presently on board is available, you might consider contract employment of someone such as Lou Tordella. If you elect this route, one of the following recently retired CIA officials might be recruited to serve as chairman on a two or three days per week basis:



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6. It is suggested that you raise at an early USIB meeting the subject of selection of a chairman for a Security Committee with responsibilities considerably expanded from those of the present committee, and invite nominations for consideration.

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7. Attached is the proposed new DCID 1/11 which it is recommended the officer selected to chair the Security Committee be tasked to review from the standpoint of its adequacy to support him in responding to the security policy and other security needs of the USIB and the DCI, and to then submit it to the USIB for approval. This draft includes revision of the mission and functions sections previously approved by the Security Committee to eliminate what were considered to be inconsistencies, but does not change the substance of what the Security Committee draft contained.

8. An early opportunity to discuss with you the appointment of the Security Committee chairman is requested.

[Redacted Signature Box]

John M. Clarke
AD/DCI/IC

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Attachment
As stated

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